

# Hamilton County



## **Notice of Open Meeting**

In accordance with the American with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Hamilton County Commissioners' Court is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (254) 386-1200. Please submit your request as far as possible in advance of the meeting date you wish to attend in order that we may accommodate your needs.

**Monday, April 13, 2015 – 9:00 A.M.**

**Hamilton County Courthouse Commissioner's Courtroom**

**102 North Rice, Hamilton, Texas**

NOTICE: The Commissioner's Court of Hamilton County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of order indicated. All testimony before the Hamilton County Commissioners Court may be taken under oath pursuant to Sect. 81.030 of the Local Govt. Code.

### **Commissioner's Court Agenda**

1. Call to Order and Determination of Quorum
2. Invocation and Pledges
3. Announcement: Any citizen is encouraged to address the Commissioners Court regarding Agenda items before the court. Speakers must complete the Public Participation Form in order to address a specific Agenda item. Speakers will be called upon to address the court in the order which Agenda items are presented for action or discussion.
4. Recess to allow County Clerk to gather Public Participation Forms.
5. Open Public Comments-5 minutes per speaker. (No discussion or action may be taken during Open Public Comments)
6. Budget Amendments.
7. Consent Agenda
  - A. Minutes of 03-23-2015 Commissioners Court meeting
  - B. Minutes of 04-07-2015 Commissioners Court meeting
  - C. Approve Department reports.
  - D. Approve bills submitted for payment.
8. Approve proclamation for Child Abuse Awareness Month hosted by the Child Protective Services
9. Accept and approve corrections for vehicle identification(s) declared as surplus in August 2014 and donated to the City of Hamilton
10. Approve amendment to contract Child Welfare Services Non financial Contact
11. Review Extraco Technology Agreement
12. Approve proclamation for National Service Recognition Day
13. Approve request from Hamilton Lions Club for the use of the Hamilton County Courthouse southwest parking for the annual hamburger luncheon

14. Approve request from Hamilton High School to change Prom Date to May 9, 2015 for use of courthouse hallway and east courthouse steps
  15. Approve request from St. John Lutheran Church for the use of the southwest corner courthouse parking lot to sell smoked chicken and sausage May 8 and 9, 2015
  16. Approve request from Calvary Baptist Church for the use of the east courthouse steps for National Day of Prayer May 7, 2015
  17. Approve the Resolution Amendment #1 to the Advance Funding Agreement (Amendment of AFA; CSJ0909-29-20, AA02-73-001, Map # 210; CR 273@Leon River ; HCR 222)
  18. Discuss the removal of mold and mildew on the Courthouse Building
  19. Approve Hamilton County Commissioner Lloyd Huggins as a CTCOG voting representative from Hamilton County
  20. Approve United Telephone Co. of Texas, Inc. dba. Centurylink purposes to install a buried communications cable upon and along the right-of-way of county roads in Hamilton County Texas
  21. Establish necessary protocol for "E" Filing system for Hamilton County Clerk, District Clerk and Hamilton J.P.
  22. Discuss/approve archival digitations for Hamilton County Clerk
  23. Adopt revised Hamilton County Personnel Policies
  24. Review Hamilton County Investment Policy
  25. Approve use of county equipment and labor to assist Hamilton County FFA chapter in their Land Judging Seminar scheduled for April 21, 2015.
  26. Bridgetex Pipeline Lawsuit Update
  27. Future Agenda Items:
- Adjourn

**Pursuant to the authority granted under Government Code, Chapter 551, Hamilton County Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, that provide statutory authority will be announced.**

**The agenda may change up to 72 hours before the posted time of the meeting.**

**The agenda will be posted on the web site at [www.hamiltoncountytexas.org](http://www.hamiltoncountytexas.org).**

### **Certification**

\_\_\_\_\_  
Signature of Certifying Official

Name: Mark Tynes

Title: Hamilton County Judge

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: Debbie Rudolph

Title: Hamilton County Clerk

Date: \_\_\_\_\_